

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

January 14, 2008

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants # 67832 – 68236 totaling \$1,724,280.04

2. **Adoption of a “Wobbler” Ordinance – 2nd Reading**

Waive full reading and introduce ordinance for second reading.

By **ORDINANCE** amend the Auburn Municipal Code to authorize the City Prosecutor to charge violations of the Auburn Municipal Code as infractions rather than misdemeanors in appropriate cases.

3. **Placer County Water Agency – Stairway Easement**

By **RESOLUTION** adopt Exhibit A and B – Grant of Easement Placer County Water Agency Staircase Easement.

4. **2006 – 07 Street Overlay Project, Phase 2**

By **RESOLUTION** authorize the recording of a Notice of Completion for the 2006-07 Street Overlay Project, Phase 2.

5. **Ordinance Proving for Appointment of Fire and Police Chiefs by City Manager – 2nd Reading**

By **ORDINANCE**, amend Sections 32.110 and 32.126 of the City of Auburn Municipal Code to read as set forth in Exhibit A attached to the ordinance and incorporated as part of the ordinance by this reference.

6. **City of Auburn Investment Policy Annual Adoption**

By **RESOLUTION** approve and adopt an Investment Policy to organize procedures and processes which enhance opportunities for a prudent and systematic investment effort and formalize investment-related activities on behalf of the City of Auburn.

7. **City of Auburn Technical Resources Policy**

By **RESOLUTION** approve and adopt the City of Auburn Technical Resources Policy to provide guidelines for the proper use of technical resources provided by the City of Auburn to its employees and/or at its facilities.

8. **Approval of Reallocation of Existing Positions within the Police Department to Increase the Dispatch Center Service Levels**

By **RESOLUTION** approve the proposed decreased staffing level in police records and reallocate these existing position hours to the dispatch center thus creating a full time dispatcher position. This adjustment in defined service will provide a higher level of service to meet the ever increasing demand placed upon dispatch personnel.

9. **Chamber of Commerce Request for Economic Development Commission Funds for the Festival of Lights Parade**

By **RESOLUTION** approve the request from the Auburn Chamber of Commerce for \$1,000 in Economic Development Commission Funding in support of the Auburn 2007 Festival of Lights Parade.

10. **Approval of Service Contract for Citywide Pre-Employment Background Investigations**

By **RESOLUTION** approve the services contract with Morello Investigations Services for pre-employment background investigations to be conducted on all prospective new hires for the City.

***** End of Consent Calendar *****

11. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

12. **Introduction of Fire Hazard Severity Zone and Fire Safe Standards Adoption – 1st Reading**

Conduct a Public Hearing, and introduce for a first reading, by title only, an ordinance to amend the Auburn Municipal Code to designate Fire Hazard Severity Zones and implement Fire Safe Standards to regulate wildfire protective measures within the boundaries of the City of Auburn.

13. **Approval of Fire Department Fee Schedules**

By **RESOLUTION** approve the Fire Department Fee Schedules; specifically, "Planning, Reviewing, Inspection and Related Services Fee Schedule" and "Fire Department Permit Fee Schedule."

REPORTS

14. **Results of Annual Audit – Fiscal year 2006-07**

Receive and file the Comprehensive Annual Financial Report for the City of Auburn for Fiscal Year 2006-07.

15. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

16. **Department of Public Works – Healthy Auburn Waters Campaign**

Informational Item only.

17. **Air Quality Resolution**

By **RESOLUTION** adopt steps to raise air quality.

18. **Approval to Allow the Use of the City of Auburn Police Department Vehicle Artwork in the Production of Police Car Miniatures for Sale by J. Lloyd International, Inc. (dba: Hawk Models)**

By **RESOLUTION** approve the limited production of police specialty miniature cars by Hawk Models displaying the Police Department logo and graphic artwork. Hawk Models understands the City reserves the right to limit the distribution, deny artwork alterations, transfer of artwork to other companies, or use of this logo for any purpose without prior approval from the City. Hawk Models has provided written acknowledgement of these distribution limitations.

ADJOURNMENT